

Town of La Pointe
Special Town Board Meeting
Wednesday November 13th, 2013
5:00 pm at the Town Hall
Approved as submitted 11-26-13

Present: Jim Patterson, Ham Ross, Marty Curry

Absent: Nick Nelson, Greg Nelson

Staff Present: Pete Clark

Public Present: Dave Thomas

Motion to appoint Ham Ross as acting Chairman in the absence of Greg Nelson.
JP/MC 2A (1 abstain HR) Motion Carried.

1. Call to order: at 5:04pm.

2. Finalize proposed 2014 Budget

Administrator Clark presented the proposed 2014 budget for approval. It is a balanced budget, though restrained. Thanked Barb Nelson for her hard work.

The 2014 revenues are down 17.5% from 2013, departments and Board were able to cut where they could to end the year with a positive checkbook balance, and still get projects done. There are things happening with alternative energy, a new playground, bilingual signage, saving for a new EMS building roof, and the clinic will be getting a new roof.

H. Ross points out that it is a difficult process, and they hope to give the highest degree of service for the lowest degree of taxation.

J. Patterson points out that now with the Big Bay Town Park project behind us, the Park will now become a revenue generator.

The Town Board also thanks Lisa Potswald for her work with grant writing, and hopes that the Town will benefit from it. Lisa will be providing a monthly report on what is happening with grants; which have been sent, dollar amounts, etc.

Motion to approve 2014 proposed budget as submitted, in the amount of \$2,620,173 (expenditures) with a property tax contribution of \$1,666,852. MC/ JP 3A Motion Carried.

3. Adjourn at 5:27pm. MC/ JP 3A Motion Carried.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted 11-26-13. Micaela Montagne, Town Clerk